

9/2/2022

Dear Huntington Hills Civic Association Owner:

We previously sent every owner the amendment language for the four amendments that we are presenting for a vote of the ownership. Recently we were notified that Violet Township changed some of their permit requirements for sheds. As a result, the proposed language in Amendment B needs to be slightly revised. Amendment B previously included the following language:

*As Violet Township requires a foundation for all accessory buildings, they must be secured to a foundation extending a minimum of 32 inches below the ground surface. Violet Township shed foundation specifications may be used.*

Due to the recently changes the Township has made for its requirements, this language is no longer needed in Amendment B. As a result, we are notifying all owners of a revision to Amendment B only. The proposed language for the other three amendments listed on the ballot remains unchanged. Enclosed please find a copy of the revised language for Amendment B. The two sentences identified above in this letter are no longer included.

Please carefully read the following to determine if you need to re-submit your limited proxy:

- 1) If you have already submitted your limited proxy to us, and after you review the enclosed language, you determine that your vote for Amendment B as indicated on the limited proxy submitted remains the same, there is no other action that is required for you to take. We will consider the limited proxy you submitted to us previously as your vote.
- 2) However, if you have already submitted your vote and after reviewing the enclosed, you determine that you want to change your vote for Amendment B, please indicate that changed vote on the limited proxy for Amendment B which is also enclosed. We will consider the latest dated limited proxy for Amendment B as your vote.
- 3) If you have not voted already, please review the enclosed along with the amendment language for Amendments A, C, and D that we previously distributed and indicate your vote for all 4 amendments on the enclosed limited proxy.

Again, our Bylaws require our community to hold a meeting for the purpose of voting on amendments. This letter serves as **NOTICE of a SPECIAL MEETING** to be held on December 6, 2022, at 6:30 pm at Pickerington Public Library - location to be announced. The Board of Directors will be available at the meeting to answer any questions you may have about the amendments. The limited proxy is for you to fill out as your vote prior to the meeting. Please complete and return the limited proxy, regardless of whether you plan to attend the meeting, to Huntington Hills Civic Association, P.O. Box 458, Pickerington, OH 43147. If you do attend the meeting, your limited proxy will be returned to you at that time.

A 75 percent affirmative vote of the ownership interest must be obtained for the passage of Amendments A and B, while 2/3rds of the owners is needed to approve of Amendments C and D. Voting on the amendments will remain open until the amendments are either approved by the requisite percentage of the owners or they fail. We are hopeful, however, that we will reach the required percentage or more approval on the meeting date.

We appreciate your prompt response. Should you have any questions about the amendments, please feel free to contact any Board member. Thank you for your time and participation.

Sincerely yours,

THE BOARD OF DIRECTORS  
HUNTINGTON HILLS CIVIC ASSOCIATION, INC.

Enclosures